

EXHIBIT 3

EXHIBIT B

SENT BY: UAE CENTRAL BANK AUH :27- 9- 1 :12:34PM ;

CHAIRMAN'S OFFICE

652504-

042940088:2

Legal Department:

[Same language in Arabic]

Kindly take necessary action.

CENTRAL BANK OF THE U.A.E.

Central Bank

Decision No. : 2/ 308/2001

Butta Date : 26 / 9 /2001
9/27/2001

To : All Banks, Moneychangers,
Investment Companies and
other Financial Institutions
Operating in the UAE
(Including Insurance sector
and Financial Markets)

After greetings,

Based on United Arab Emirates Decision in
Conjunction with the International efforts to
fight terrorism , you are required to search
for immediately and freeze any accounts ,
deposits, and investments in the names
of the following:

First: Terrorist Organizations:-

1. Al Qaida/Islamic Army
2. Abu Sayyaf Group
3. Armed Islamic Group
(GIA)
4. Harakat ul-Mujahidin
(HUM)
5. Al-Jihad (Egyptian Islamic
Jihad)
- OptionButton1
6. Islamic Movement of
Uzbekistan (IMU)
7. Asbat al-Ansar
8. Salafist Group for Call and
Combat (GSPC)
9. Libyan Islamic Fighting
Group
10. Al-Itihaad al-Islamiya
(AIAT)
11. Islamic Army of Aden

[Same language in Arabic]

Second: Terrorist Leaders:-

1. Usama bin Laden
2. Muhammad Atif/ Subhi
Abu Sitta/ Abu Hafs al
Masri

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DIB_003242t

28/08 01 SAT 08:03 FAX 00971 4 2952400 CHAIRMAN'S OFFICE
 SENT BY: UAE CENTRAL BANK AUH :27- 8- 1 :12:34PM ;

652504*

042940089;# 1

- 2 -

3. Sayfal-Adl
4. Shaykh Sa'id / Mustafa
Muhammad Ahmad
5. Abu Hafs the Mauritanian /
Mahfouz Ould al-Walid/
Khalid al-Shanqiti
6. Ibn al-Shaykh al-Libi
7. Abu Zubaydah / Zayn al-
Abidin Muhammad Husayn
Tariq
8. Ayman al-Zawahiri
9. Thirwat Salah Shihata/
Muhammad Ali
10. Tariq Anwar al-Sayyid
Ahmad / Fathi/ Amr al-
Fatih
11. Muhammad Selah / Nasr
Fahmi Nasr Hasanayn

Third: Terrorist NGO'S:-

[Same language in Arabic]

1. Makhtab Al-Khidamat/
Al Khifaf
2. Wafa Humanitarian
Organization
3. Al Rashid Trust

Fourth: Terrorist Entity:-

1. Marnoun Darkazanli
Import-Export Company

Your are also required not to transfer any funds to the persons /or entities mentioned above into any territory or country and in case you received funds from the persons /or entities mentioned or for their favour to freeze it immediately.

None compliance will lead to freezing of your assets in the USA and its financial institutions and other countries and would subject you to severe penalties in the UAE

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DIB_003243t

28/12/01 SAT 09:03 FAX 00871 4 2952400
SENT BY: UAE CENTRAL BANK AUH :27- 2- 1 :12:34PM :

CHAIRMAN'S OFFICE

652504-

012940089;# :

- 3 -

Please provide the Banking Supervision & Examination Department with relevant statements on the usual form.

In your communications, please use
facsimile No. (02) 6674501.

[Same language in Arabic]

Yours faithfully,



[Same language in Arabic]

Sultan Bin Nasser Al Suwaidi
Governor

895-2001

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DIB_003244t



Dubai Islamic Bank

Date: 10/15/2001

Reference: F&AD 166/01

*His Excellency Sultan bin Nasser El Suwaidi
Governor of the Central Bank
United Arab Emirates – Abu Dhabi*

May the Peace, Mercy, and Blessings of God be upon you,

Re: Central Bank Decision no. 2/308/2001 of 9/27/2001

With regard to the above subject, we wish to inform you that the Dubai Islamic Bank has complied with the above decision according to the details stated below:

1. A search was performed of the Bank's alphabetic name list which confirmed that none of the names in question (of individuals, companies, organizations, etc.) are listed among our clients. The exceptions were in cases where we could not verify the names that did not include the full pattern of four names or the family name. Therefore, we were unable to verify them or check against the complete name.
2. The names listed in your decision were put on the Bank's blacklist to ensure that no accounts are opened for them and no transactions are performed for them in the future.
3. Technical measures were taken to ensure that future outgoing and incoming transfers to the names listed in your decision are quickly stopped and frozen early on. Follow-up on this issue has been assigned to the Anti-Money Laundering and Suspicious Transactions Division.
4. A circular has been provided to all Bank branches ordering them not to open any accounts and not to accept or perform any bank transaction of any kind pertaining to the individuals listed in the decision of the Central Bank.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mohammed Saeed Al Sharif'.

Mohammed Saeed Al Sharif
Executive Director of the Financial and Administrative Affairs Division

Cc:

- His Excellency the Chairman of the Board of Directors
- The Director General

P.O.Box 1080, Dubai, United Arab Emirates
Tel: (971 4) 2953000 Fax: (971 4) 2994111
Tlx: 48772/45889 ISLAMI EM. Swift: DUBIAEAD

www.dibislami.com

Same language in Arabic

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DIB_005606t

Abdul Razzaq
Mr. Mazen

Please give Mr. [illegible] a copy of the Central
Bank list in order to [] freeze the appropriate
accounts

Butta 880/15

Same language in Arabic

CENTRAL BANK OF THE U.A.E

Mr. Mohammed Al Sharif
For necessary action

Notice No.: 1982/2001

Date : 09/10/2001

To : All Banks, Moneychangers,
Investment Companies
and other Financial
Institutions operating in
the UAE (including
Insurance sector and
Financial Markets)

Subject : Central Bank Decision No.
2/308/2001 dated
27/9/2001

After meetings,

Same language in Arabic

Reference to the above subject, please
note that the list as per decision
concerns terrorists, their networks and
associates, not ordinary people;
therefore if you find similar names,
please do not freeze their accounts,
rather contact us first with details and
we will clarify.

Please find the attached reference
document, issued by the "Office for
Foreign Assets Control - USA", which
we received with thanks from the
American Legal Company: "Patton
Boggs - Washington D.C."

Yours faithfully,

Same language in Arabic

Sultan Bin Nasser Al-Suwaidi
Governor

Abdalraheem Sankees
6085485

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DIB_005607t



Same language in Arabic

THE CENTRAL BANK

Date: 10/30/2001

Reference: F&AD 186/01

*His Excellency Sultan bin Nasser El Suwaidi
Governor of the Central Bank
United Arab Emirates – Abu Dhabi*

May the Peace, Mercy, and Blessings of God be upon you,

**Re: Central Bank Notification no. 1982/2001
of 10/09/2001 (Second Group)**

With regard to the above subject, we wish to inform you that the Dubai Islamic Bank has searched the alphabetic name list contained in the Bank's records and has found that none of the names (second group) listed in the explanatory document from the United States Office of Foreign Assets Control are contained in our customers' information. The exceptions were in cases where we could not verify the names that did not include the full pattern of four names or the family name. Therefore, we were unable to verify them or check against the complete name.

Sincerely,

Mohammed Saeed Al Sharif
Executive Director of the Financial and Administrative Affairs Division

Cc:

- His Excellency the Chairman of the Board of Directors
- The Director General

P.O.Box 1080, Dubai, United Arab Emirates
Tel: (971 4) 2953000 Fax: (971 4) 2954111
Tlx: 48772/45889 ISLAM EM, Swift: DUIBAEAD

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DIB_005629t

NOV-07-01 12:58 FROM-CENTRAL BANK OF THE UAE

+9087128860813

T-870 P.01/06 F-135

000

(Same language in Arabic)

CENTRAL BANK OF THE U.A.E.

Central Bank

Decision No. : 2 / 350 / 01

Date : 7 / 11 / 2001

(Same language in Arabic)

To : All Banks, Moneychangers, Investment Companies and other Financial Institutions Operating in the UAE (Including Insurance sector and Financial Markets)

After greetings,

Based on United Arab Emirates decision in conjunction with the International efforts to fight terrorism, you are required to immediately search for and freeze any accounts, deposits, and investments in the names of the following (names between brackets are excluded) :

First : Terrorist Organizations or Terrorist Non Government organizations or entities : -

(Same language in Arabic)

1. Al- Hamati Sweets Bakeries, Al-Mukahllah, Hadramawt Governorate, Yemen.
2. Al-Nur Honey (Same language in Arabic) Sanaa, Yemen. (a.k.a. Al-Nur Honey Center).
3. Al-Shifa Honey Press for Industry and Commerce, P.O.Box 8089, Al-Hasabah, Sanaa, Taiz & Aden - Yemen + a branch in Doha - Qatar.
4. Jaish-I-Mohamed - Pakistan (a.k.a. Army of Mohammed, - Jaish - E - Mohammed - Jaish Mohammed JIM-JE (Same language in Arabic)
5. Jam'yah Ta'awun Al-Islamia- Qandahar City, Afghanistan. (a.k.a. Society of Islamic Cooperation- Jam'iyat Al Ta'aswun Al Islamiyya or JIT),

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DIB_003245t

10/11/01 SAT 10:55 FAX 00971 4 2940089
NOV-07-01 12:00 FROM-CENTRAL BANK OF THE UAE

+0097126850813

T-970 P-02/06 F-135

00000.

6. Rabita Trust, Education Town,
Lahore; Pakistan, Wares Colony,
Lahore, Pakistan.

X

Second : Terrorists or persons with
connection to terrorists

7. Haji Abdul Manan AGHA, Pakistan
(a.k.a. SAIYID, Abd Al Man'am)

5 names exist

X

8. Muhammad Al-Hamati, Yemen
(a.k.a. AL AHDAL, Mohammad
Hamdi Sadiq- AL- MAKKI, Abu
Asim)

X

9. Amin AL-HAQ - DOB: 1960, POB
Nangahar Province, Afghanistan.

Tens [of this name]

X

(a.k.a. AMIN, Muhammad- AHHAQ,
Dr. Amin, UL-HAQ, Dr. Amin)

10. Saqar AL-JADAWI
DOB: 1965

(Same language in Arabic)

X

11. Ahmed Said AL KADR- DOB: 01
March 1948, POB: Cairo, Egypt.
(a.k.a. AL KANADI, Abu Abd Al-
Rahman)

X

12. Yasin AL-QADI- POB: Jeddah, Saudi
Arabia
(a.k.a. KADI, Shaykh Yassin
Abdullah)

X

(Sa'd Al-Sharif Qasim 4102312 - Sudanese, place of, year of birth not recorded in computer)

13. Sa'd AL-SHARIF
DOB: 1969, POB : Saudi Arabia

X

14. Bilal Bin Marwan
DOB: 1947.

X

15. Ayadi Chafiq Bin Muhammad- DOB:
21 January 1963, POB Safais (Sfax),
Tunisia.
(a.k.a. Ayadi Shafiq Ben Muhammed -
AIADY SHAFIK Ben Muhammed-
Ayadi Ben Muhammad)

X

57

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10/11/01 SAT 10:55 FAX 00971 4 2040089
CENTRAL BANK OF THE U.A.E.

0001

03/06 F-138

16. Mamoun Darkazanli-DO
1958 POB: Aleppo, Syria.
Passport No: 1310636262 (Ge

17. Riad Hijazi
DOB: 1968, POB: California, 1
(a.k.a Hijazi Raed M.- Al Haw
Ahmed - Al Maghribi Ra
Amraki Abu Ahmad- Al Sha
Ahmed)

18. Mufti Rashid Ahmed Ladehyanc
Karachi - Pakistan
(a.k.a Ludhianvi Mufti Rashid A
- Wadchyanoy Rasheed Ahm
Mufti Rashid Ahmed).

19. Omar Mahmoud Uthman
DOB: 30 December 1960 or
December 1960 - London - England
(a.k.a. Al-Filistini, Abu Qata
Takfiri, Abu Umar - Abu Umar,
Omar - Uthman, Al-Samman - U
Abu Umar - Uthman, Umar -
Ismail).

(Same language in Arabic)

20. Tahir (or Takhir) Yuldashev
Uzbekistan

21. Mohammad Zia - Peshawar
Pakistan
(a.k.a ZIA, Ahmad),

22. Abdullah Ahmed Abdul
DOB: 1960 - Egypt.

Tens [of this name] exist

23. Muhsin Musa Marwalli Arwah
DOB: 19 June 1964 - Egypt.

24. Anas Al Liby - Libian (in
Afghanistan)
DOB: 30 March 1964 or 14 May
1964.

انس الليبي
من مواليد 30 مارس 1964 أو 14 مايو
1964

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DIB_003247t

NOV-01-01 12:08 FROM CENTRAL BANK OF THE UAE

+0067126530613

T-870 P.04/06 F-135

0000

25. Ahmad Khalfan Ghailani
DOB: 1 August 1970, Zanzbar,
Tanzania.
26. Fazul Abdullah Mohamed
DOB: 25 January 1974 - Kenya.
27. Mustafa Mohamed Fadhil
DOB: 23 June 1976 Cairo - Egypt (or
may Kenya).
28. Fahid Mohamed Ally Msalam
(a.k.a. Usama Al Keeni), DOB: 19
February 1976, Mumbassa - Kenya.
29. Sheikh Ahmed Salim Swedan
DOB: 9 April 1969 or 9 April 1960,
Mumbassa - Kenya.
30. Abdul Rahman Yasin
DOB: 10 April 1960, Indiana, USA.
31. Ahmad Ibrahim Al Mughassil
POB: Saudi Arabia.
(a.k.a Abu Omran).
32. AbdulKarim Hussein Mohamed
Al Nasser,
POB: Saudi Arabia.
33. Ibrahim Saleh Mohamed Al Yacoub,
DOB: 16 October 1966, Saudi Arabia.
34. Ali Arwa
DOB: 1963, Lebanon.
(a.k.a Abu Salim),
35. Ali Saed Ali Elhoorie.

(Same language in Arabic)

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DIB_003248t

10/12/01 09:11:00 FAX 0011 8 4840000
FEDERAL BANK OF THE UAE

Redacted

T-970 P.05/08 F-135

36. Hassan Izz Al-Dine .
37. Ahmad Mohammed Hamed Ali.
38. Khalid Shaikh Mohamed
DOB : 1 March 1964 - Kuwait
39. Imad Fayez Magniyah
DOB : 7 December 1962 - Lebanon.

All names in between brackets are either additional or incomplete, therefore please verify these names and check with us, in order to inform you of necessary action.

You are also required not to transfer any funds to the persons /or entities mentioned above into any territory or country and in case you received funds from the persons /or entities mentioned or for their favour to freeze it immediately.

(Same language in Arabic)

Non compliance will lead to freezing of your assets in the USA and its financial institutions and other countries and would subject you to severe penalties in the UAE

Since these names were announced some time ago, you are requested to respond within (7) days .

Please provide the Banking Supervision & Examination Department with relevant details on the attached form .

In your communications, please use facsimile No. (02) 6674501.

Yours faithfully,



(Same language in Arabic)

Sultan Bin Nasser Al Suwaidi
Governor

ARM/Sm/gm/ak/mn
1046-2001aaa

(Same language in Arabic)

Doc



(Same language in Arabic)
DUBAI ISLAMIC BANK

Date: 11/12/2001

Our reference: (F & AD 301/01)

***His Excellency / Sultan Bin Nasser El Suwaidi
Central Bank Governor
United Arab Emirates – Abu Dhabi***

May Peace, mercy and blessings of God be upon you

Subject: Central Bank Decision No. 2/350/2001 dated 11/07/2001

With reference to the above mentioned subject, I would like to inform you that Dubai Islamic Bank is compliant with the contents of the above mentioned decision as follows:

1. We have made a search in the alphabetical names list available in the Bank's records and confirmed that none of the mentioned names (individuals, institutions, organizations... etc.) are included among the data of our customers. An exception to that are some names that are not written in the full pattern of four names, we were unable to verify their accuracy as they are missing the fourth name or the family name.
2. The names included in your decision have been added to the Bank's black list in order to ensure that no accounts will be opened for them nor any transactions will be made with them in the future.
3. Technical procedures have been taken for the future incoming and outgoing transfers to any of the names included in your decision in order to stop such transfers, freeze them at an early stage and assign the follow up of this issue to the Anti-Money Laundering and Suspicious Transactions Unit.
4. A circular has been sent to all the Bank's branches in order not to open any accounts or accept or undertake any banking transaction of any type related to the persons mentioned in the Central Bank Decision.

Please accept our best regards,

Mohammed Saeed Al Sharif
Executive Director, Financial and Administrative Affairs Department

Copy to:

- H.E. the Chairman
- The General Manager
- The Manager of the Central Accounts
Department – Anti Money Laundering Unit

P.O.Box 1040, Dubai, United Arab Emirates
Tel: (971 4) 2953000 Fax: (971 4) 2954111
Tlx: 46772/45889 ISLAM EM, Swift: DUBAEAD

www.dib.com

(Same language in Arabic)

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DIB_003250t

08-16-04 10:35 FROM-AMLSU

+971 2 6674501

T-300 P.002/008 F-242

(Same language in Arabic)

CENTRAL BANK OF THE U.A.E.

Central Bank
 Decision No. : 2/355 / 01
 Date : 7/11/2001

To : All Banks, Moneychangers , Investment
 Companies and other Financial Institutions
 Operating in the UAE (Including
 Insurance sector and Financial Markets)

After greetings,

Based on United Arab Emirates decision in
 conjunction with the International efforts to
 fight terrorism , you are required to
 immediately search for and freeze any
 accounts , deposits, and investments in the
 names of the following (names between
 brackets are excluded) :

First : Terrorist Organizations or Terrorist
Non Government organizations or
entities :-

(Same language in Arabic)

1. Aaran Money Wire Service Inc., ,
 Minncapolis, Minnesota - U.S.A.
2. Al Baraka Exchange L.L.C.,
 Deira Dubai, U.A.E.
3. Al Barakaat,
 Mogadishu, Somalia; Dubai, U.A.E.
4. Al-Barakaat Bank,
 Mogadishu, Somalia.
5. Al-Barakat Bank of Somalia (BSS)
 Mogadishu, Somalia; Bossaso, Somalia
 (a.k.a Barakat Bank of Somalia),.
6. Al-Barakat Finance Group
 Dubai, U.A.E.; Mogadishu, Somalia

SS

18/08 2004 MON 11:26 [TX/RX NO 5840] 002

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DIB_003251t

16/08 2004 MON 11:26 [TX/RX NO 5940] 0003

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DIB 003252t

08-18-04

10:55

FROM:AMLSU

+871 2 6674501

T-308

P.008/008

F-242

(2)

7. Al-Barakat Financial Holding Co.
Dubai, UAE; Mogadishu, Somalia
8. Al-Barakat Global Telecommunications
Dubai, U.A.E.; Mogadishu, Somalia;
Hargeysa, Somalia;
(a.k.a Barakaat Globetel Company),
9. Al-Barakat Group of Companies
Somalia Limited
Dubai, U.A.E; Mogadishu, Somalia.
(a.k.a Al-Barakat Financial Company),
10. Al-Barakat International
Dubai - U.A.E.
(a.k.a Baraco Co.)
11. Al-Barakat Investments,
Deira, Dubai, U.A.E.
12. Al-Barakaat Wiring Service,
Minneapolis, Minnesota - USA
13. Al Taqwa Trade, Property and Industry
Company Limited - Liechtenstein.
(a.k.a Al Taqwa Trade, Property and
Industry - Al Taqwa Trade, Property
and Industry Establishment - Himmat
Establishment)
14. Asat Trust Reg.
Liechtenstein.
15. Bank Al Taqwa Limited
Nassau - Bahamas
(a.k.a Al Taqwa Bank - Bank Al
Taqwa).
16. Barakaat Construction Co.
Dubai - UAE

(Same language in Arabic)

16/08 2004 MON 11:26 [TX/RX NO 5940] @00:

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DIB_003253t

08-16-04 10:35 FROM:AMLSU

+971 2 6674601

T-309 P.004/009 F-242

(3)

17. Barakaat Group of Companies ,
Dubai , U.A.E., Mogadishu, Somalia.
18. Barakaat International,
Sweden
19. Barakaat International Foundation,
Spanga, Stockholm, Sweden;
20. Barakaat North America
Ottawa, Ontario, Canada.
21. Barakaat Red Sea Telecommunications,
Somalia.
22. Barakat Telecommunications Co.
Somalia, Ltd.
Dubai - U.A.E.
23. Barakat Banks and Remittances,
Mogadishu, Somalia; Dubai, U.A.E.
24. Barakaat Boston,
Dorchester, Massachussets - U.S.A
25. Barakat Computer Consulting (BCC)
Mogadishu, Somalia.
26. Barakat Consulting Group (BCG)
Mogadishu, Somalia.
27. Barakat Global Telephone Company,
Magadishu , Somalia, Dubai - U.A.E.
28. Barakat Enterprise,
Columbus, OHIO - USA.
29. Barakat International Companies
(BICO)
Mogadishu, Somalia; Dubai, U.A.E.

(Same language in Arabic)

16/08 2004 MON 11:26 ITX/RX NO 59401 004

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DIB_003254t

08-16-04. 10:35 FROM:AMLSU

+871 2 6674501

T-309 P.005/009 F-242

(4)

30. Barakaat International, INC.
Minneapolis, Minnesota - USA.
31. Barakat Post Express (BPE)
Mogadishu, Somalia.
32. Barakat Refreshment Company
Mogadishu, Somalia; Dubai, U.A.E.
33. Barakat Telecommunications Company
Limited
Mogadishu, Somalia; The Netherlands.
(a.k.a Betelco),
34. Barakaat Wire Transfer Co.
Seattle, Washington - USA.
35. Barako Trading Company, LLC
Dubai - U.A.E.
36. Baraka Trading Co.
Dubai - U.A.E. (Same language in Arabic)
37. Global Service International
Minneapolis, Minnesota - USA
38. Heyatul Ulya,
Mogadishu, Somalia.
39. Nada Management Organization Sa
Switzerland.
(f.k.a Al Taqwa Management
Organization SA),
40. Parka Trading Company
Deira, Dubai, UAE.
41. Red Sea Barakat Company Limited
Mogadishu, Somalia; Dubai, U.A.E.
42. Somali Internet Company,
Mogadishu, Somalia

16/08 2004 MON 11:26 [TX/RX NO 5940] 005

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DIB_003255t

08-16-04 10:36 FROM:AMLSU

+BT1 2 6674501

T-306 P.006/009 F-242

- (5)
43. Somali International Relief Organization,
Minneapolis, Minnesota - USA
 44. Somali Network AB,
Spanga, Sweden.
 45. Youssef M. Nada
Switzerland.
 46. Youssef M. Nada & Co.
Vienna, Austria.

Second: Persons with Terrorists
Connections :

47. Hussein Mahamud Abdulkadir
DOB 01 June 1968
Florence, Italy.
48. Abdirisak Aden
DOB : 1 June, 1968
Spanga, Sweden.
49. Abbas Abdi Ali,
Mogadishu, Somalia
50. Abdi AbdulAziz Ali,
DOB 01 January 1955
Spanga - Sweden
51. Yusaf Ahmed Ali,
DOB : 20 November 1974
Spanga, Sweden
52. Dahir Ubeidullahi Aweys
Rome , Italy.
53. Hassan Dahir Aweys
DOB : 1935 - Citizen Somalia
(a.k.a Ali, Sheikh Hassan Dahir Aweys
- Awes, Shaykh Hassan Dahir).

(Same language in Arabic)

10/08 2004 MON 11:26 [TX/RX NO 5940] 006

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DIB_003256t

06-16-04 11:36 FROM:AMLSU

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T-306 P.007/008 F-142

(6)

54. Ali Ghaleb Himmat,
DOB : 16 June 1938; POB Damascus,
Syria,
Switzerland & Tunisia.

55. Albert Friedrich Armand Huber
DOB : 1927
Switzerland.
(a.k.a Huber, Ahmed),

56. Hussein, Liban,
Ontario, Ottawa, Canada.

57. Garad Juma
DOB : 26 June 1974
Minneapolis, Minnesota - USA
(a.k.a Nor, Garad K. - Wasrsame,
Fartune Ahmed),

(Same language in Arabic)

58. Ahmed Nur Ali Jim'ale
Dubai - U.A.E.
(a.k.a Ahmed Ali Jimale --, Ahmad Nur
Ali Jim'ale - Ahmed Nur Jumale -
Ahmed Ali Jumali)

59. Abdullahi Hussein Kahie
Mogadishu, Somalia

60. Mohamed Mansour
DOB : 1928, POB Egypt or U.A.E
Zurich, Switzerland.
(a.k.a Al-Mansour, Dr. Mohamed)

61. Zeinab Mansour Fattouh,
Zurich, Switzerland.

18/06 2004 MON 11:26 [TX/RX NO 5940] 007

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DIB_003257t

08-16-04

10:36

FROM-AULSCU

+971 2 6674501

T-308 P.008/008 F-242

(7)

62. Youssef Nada,
DOB 17 May 1931 or 17 May, 1937
POB Alexandria, Egypt ; Citizen :
Tunisia.
(a.k.a Nada, Youssef M. - Nada Youssef
Mustafa)

All names in between brackets are either
additional or incomplete, therefore please
verify these names and check with us, in order
to inform you of necessary action.

You are also required not to transfer any funds
to the persons /or entities mentioned above into
any territory or country and in case you
received funds from the persons /or entities
mentioned or for their favour to freeze it
immediately.

(Same language in Arabic)

Non compliance will lead to freezing of your
assets in the USA and its financial institutions
and other countries and would subject you to
severe penalties in the UAE

Please provide the Special Unit, Central
Bank, Abu Dhabi, with relevant details on
the attached form.

In your communications, please use facsimile
No. (02) 6674501.

Yours faithfully,



(Same language in Arabic)

Sultan Bin Nasser Al Suwaidi
Governor

(Same language in Arabic)

ARM5/SS/bdn
1205-2001



16/08 2004 MON 11:26 [TX/RX NO 5940] 008

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DIB_003258t

08-15-06

10:36

FROM-AMLSCU

+871 2 6674501

T-308 P.008/008 T-242

**Response in regard to
Central Bank Decision No. 2/355/01
Dated 7/11/2001**

(Same language in Arabic)

From (Bank):

First: Identical Names (Frozen)		(Same language in Arabic)
Name of account holder (Account Number)	(Same language in Arabic) Available Balance	(Same language in Arabic)

Second: Similar Names		(Same language in Arabic)
Name of account holder (Account Number)	(Same language in Arabic) Available Balance	(Same language in Arabic)

Authorized Signatures:	(Same language in Arabic)

18/08 2004 MON 11:26 [TX/RX NO 59401] 008

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DIB_003259t

/11 01 TUE 11:06 FAX



(Same language in Arabic)
DUBAI ISLAMIC BANK

Date: 11/13/2001

Our reference: (F & AD 305/01)

His Excellency / Sultan Bin Nasser El Suwaidi
Central Bank Governor
United Arab Emirates – Abu Dhabi

May Peace, mercy and blessings of God be upon you.

Reference: Central Bank Decision no. 2/355/2001 dated 11/07/2001

With reference to the above mentioned subject, we would like to inform you that Dubai Islamic Bank has complied with the contents of the above mentioned decision as follows:

1. We have searched the alphabetical names list available in the Bank's records, and confirmed that none of the mentioned names (individuals, institutions, organizations... etc.) are included among the data of our customers. An exception to that were in cases where we were unable to verify the names as they did not include the full four names or the family name. Therefore, we were unable to verify them or check against the complete name except for the following names:
 - Al Baraka Exchange L.L.C . Account no. 6267440 closed since 02/21/1998.
Account no. 6267483 closed since 02/21/1998.
 - Al Barakaat Bank of Somalia Account number 7250339, current account opened on 11/03/2000 and the account balance is zero.
 - Current correspondence account on the name of Barakaat Bank of Somalia Ltd (B.B.S) is similar to what is included in item five – paragraph one of your decision "5- Barakaat Bank of Somalia Ltd (B.B.S) known also as Barakaat Somalia Bank" and the account balance with us is 1,147,207.62 dirhams, this account has been temporarily frozen awaiting your confirmation.
 - Ahmed Ali Jumale, Somali national, P.O. Box /3313;
Current account no. 6061192, account balance 81,054.74 dirhams. Account frozen.
Visa card no. 4568-3401-50063960 Card frozen.

P.O.Box 1086, Dubai, United Arab Emirates
Tel: (971 4) 2953000 Fax: (971 4) 2954111
Tlx: 48772/45889 ISLAMIC EM, Swift: DUBADAD
www.alislami.com

(Same language in Arabic)

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DIB_003260t

12/11 01 TUE 11:06 FAX



(Same language in Arabic)

DUBAI ISLAMIC BANK

2. The names included in your decision have been added to the Bank's black list in order to ensure that no accounts will be opened for them nor any transactions will be made with them in the future.
3. Technical procedures have been taken for any future incoming and outgoing transfers to any of the names included in your decision in order to stop such transfers, freeze them at an early stage and assign the follow up of this issue to the anti-money laundering and other suspicious operations section.
4. A circular has been sent to all the bank's branches instructing them not to open any accounts or accept or undertake any banking transactions of any type related to the persons mentioned in the Central Bank Decision.

Please accept our best regards,

A handwritten signature in black ink, appearing to read 'Mohammed Saeed Al Sharif'.

Mohammed Saeed Al Sharif

Executive Director of Financial and Administrative Affairs Department

Copy to:

- H.E. the Chairman
- The General Manager
- The Manager of the Central Accounts
Department – Anti Money Laundering Unit

- 2 -

P.O.Box: 1480, Dubai, United Arab Emirates
Tel: (971 4) 2953000 Fax: (971 4) 2954111
Tlx: 48772/45889 ISLAM EM, Swift: DUBAEDAD

www.dib.ae

(Same language in Arabic)

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DIB_003261t



CERTIFICATE OF TRANSLATION

Title of Source Document: DIB_003242 – DIB_003244

Source Language: Arabic

Translated to: English

TRANSLATOR STATEMENT

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Translator Qualifications:

20 years translation experience (Arabic-English)

Professional certification in Arabic-English Translation (New York University)

Associate Member of American Translators Association

Signature of Translator:

Lucinda Wills

Date:

March 27, 2019

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CERTIFICATE OF TRANSLATION

Title of Source Document: DIB_003245 – DIB_003250

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Signature of Translator:

Lucinda Wills

Date:

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CERTIFICATE OF TRANSLATION

Title of Source Document: DIB_005606

Source Language: Arabic

Translated to: English

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Associate Member of American Translators Association

Signature of Translator:

Lucinda Wills

Date:

Feb. 4, 2019

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CERTIFICATE OF TRANSLATION

Title of Source Document: DIB_005607

Source Language: Arabic

Translated to: English

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Associate Member of American Translators Association

Signature of Translator:

Date:

Lucinda Wills

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CERTIFICATE OF TRANSLATION

Title of Source Document: DIB_005629

Source Language: Arabic

Translated to: English

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Translator Qualifications:

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Professional certification in Arabic-English Translation (New York University)

Associate Member of American Translators Association

Signature of Translator:

Date:

Lucinda Wills

Feb. 4, 2019

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